

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

Agenda- Page 1 of 3

DASA Governing Board Agenda October 25, 2013 DASA Board Special Meeting 2:00 PM

Attendees/Invitees			
	Gary Nelson, President		Fred Donaldson, EA
	Doug Clark, Vice President		Teauhna Chavez, PTSO
	Michele Vlahos, Secretary		Alissa Burden, Student President
	Nicole Finamore, Treasurer		Mona Oversteg-Chair of Land Trust Committee
	Angela Choberka, Member/Parent		
	Valerie Herzog, Member/Parent		
	Peter Clemens, Member/Parent		

Meeting Ground Rules:

☺ Be On Time ☺ Stay on Topic ☺ Everyone is Equal ☺ 1 Conversation at a time

Item#	Subject	Presenter	Time
1.	<ul style="list-style-type: none">Vote on UCA goals for the departments: Math, Science, & English.Vote on K-3 Reading Goals	Fred Donaldson	
2.	Adjournment	Gary Nelson	

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Agenda- Page 2 of 3

Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	

Decision Log

Decision/Description	Pass/Fail

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Agenda- Page 3 of 3

Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

PUBLIC INFORMATION:

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- a) Posting written notice at the principal office, or at the building where the meeting is to be held;
- b) Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- c) Providing notice on the web site for Davinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days' notice.